

LOUDOUN COUNTY FIRE ADVISORY COUNCIL, INC.
16600 Courage Court
Leesburg, Virginia 22075
(703) 777-0333 Fax: (703) 771-5359
November 21, 2001
Minutes

The meeting of the Loudoun County Fire Advisory Council was held on November 21, 2001 at the Training Center. The meeting was called to order by Vice Chair Jim Cunningham at 7:35 p.m.

Roll Call: 1, 4, 8, 9, 10, 11 and 12 were present.

Absent: 2, 3, 5, 6, 7, and 16.

Fire Council Officers Present: Jim Cunningham and Karen Spalding

Absent: Mickey Buchanan

Approval of Minutes: No Quorum

Public Comments: None.

Treasurer's Report: Karen Spalding reported that there is a balance of \$5,728.02

Committee Reports

Officer Development/Training Committee: No Report

Committee Members: Buddy Owens – Co 3, Steve Jacobus – Co 5, Tim McGann Co 5, Scott Lambert Co 6, Tom Graling Co 9, David Short Co 11, Josh Cooper LCFR, Sheila Minnick Co 14, Jose Salizar BLS and Garrick Terry –ALS.

Staff: Keith Brower discussed the revised Policy in regards to anthrax in Loudoun. Procedures for Fire and Rescue to hand materials over to law enforcement. 2 HazMat Tech.'s and a Supervisor on duty 24/7.

EMS Council Representative: No Report

Commission Report: The Commission approved the Tanker Dispatch change.

Communications: Installation of 800 MHz mobile radios will start in the next month.

R/R Committee: Peggy Smedley working on handbook. Flyers distributed to the Treasurer's office to go out with tax bills.

Committee Members: Roy Ott, Joe Habib, Ray Muth and Shirley Flippo

Chiefs' Committee: No Report

Old Business

- A. Question from Company 10 regarding the Dry Hydrants and responsibility for maintenance. Jim asked for a timetable / update to be provided by Keith Brower.
- B. Volunteer database: Keith Brower to check on the status with Matt Partlow.
- C. Question on the Motorola Minitor III and their compatibility with our system. We have been told that the Minitor III will only accept one set of tones. You would not be able to have a company tone and an officer tone in the same minitor. Chair spoke with Allan Colby. Requested a survey from each Company on how many Minitor II they have and tone decks.
- D. Discussion on Box Mapping System. Motion made and approved to let ECC develop a box grid system to replace the current map grid system. Approved at Chief's Meeting. Approved by EMS Council and going to Commission in September.
- E. Using Street Names and discontinue the use of Route numbers when dispatching responses. Motion made by Company 4 and seconded by Company 1. Motion carries. Will be forwarded to EMS Council for action. Passed by EMS Council and will go to the Commission in September.
- F. Maps of 1st due areas will be distributed after the box numbering system is completed.
- G. Bob Dryden will be Batt. 2 representative on the Fire Rescue Commission to fill the position vacated by Buddy Smith.
- H. Change initial structure fire dispatch back to 2 tankers in non-hydrant areas. Amend working fire dispatch to add 1 tanker along with the RIT engine in non-hydrant areas. Motion passed.

New Business

- A. Company 1 received a call / complaint from someone in Brunswick, MD about Lovettsville apparatus in their town.

Meeting adjourned at 8:45 p.m. The next meeting will be held on December 19, 2001.

Respectfully submitted,

Karen Spalding
Recording Secretary/Treasurer
Loudoun County Fire Advisory Council, Inc.

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